## Central Wisconsin Community Action Council, Inc.

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## EPF&A Committee MEETING NOTICE

Date:

Friday, April 11, 2014

Time & Place:

10:00 a.m. at the Wisconsin Dells Office

**Committee Members:** 

John Earl, Muriel Harper, Dave Singer, Charlie Krupa

and Sandy Wormet

## **AGENDA**

- 1. Call to Order
- 2. Roll Call
- 3. Review & Approve Agenda
- 4. Review & Approve Minutes of March 21, 2014 EPF&A Committee Meeting
- 5. Personnel (Closed Session if needed)
- 6. Finance Report Kari & Jim
- 7. Welcome to Sandy Our 5<sup>th</sup> EPF&A Committee Member
- 8. Notice to Glenville Timberwrights
- 9. Beaver Dam Men's Shelter Home Purchase Borrowing Resolution
- 10. WISCAP May Meeting Board Members Attending?
- 11. Replacing the Executive Director Position Process Discussion of Draft
- 12. Other
- 13. Next Meeting May 2<sup>nd</sup>, 16<sup>th</sup>, or 23<sup>rd</sup>?

A Lite Lunch will be Served

RECEIVED IN THE OFFICE OF COUNTY CLERK

APR 02 2014

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